

A Meeting of the Town Board of the Town of Orchard Park, Erie County, New York, was held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 2nd day of June 2021 at 7:00 PM, the meeting was called to order by Deputy Supervisor Joseph Liberti and there were:

**PRESENT AT ROLL CALL:**

	Joseph Liberti	Supervisor
	Eugene Majchrzak	Deputy Supervisor
	Conor Flynn	Councilmember
		Councilmember
	Jennifer Brady	Deputy Town Clerk
	Timothy Gallagher	Town Attorney
	Steve Bremer	Building Inspector
	E. Joseph Wehrfritz	Chief of Police
	Ernest Matthews	Deputy Highway Superintendent
	Wayne Bieler	Town Engineer
Absent	Remy Orffeo	Town Clerk
	Frederick Piasecki, Jr.	Highway Superintendent

**Deputy Supervisor Liberti read into the record the following:** “If anyone appearing before the Town Board has a family, financial or business relationship with any member of the Board, it is incumbent upon that person to make it known under State Law and the Town Code of Ethics.”

1) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

**RESOLVED**, that the Town Board does hereby approve the Regular Meeting Minutes: May 19, 2021 and Executive Session: May 5, 12 & 19, 2021 and be it further

**RESOLVED**, that the reading of these minutes be dispensed with as each member of the Town Board has previously received copies thereof.

**The resolution was unanimously adopted.**

**PUBLIC COMMENT ON OLD BUSINESS**

No one came forward

**Old Business #1 Approve Final Payment Release of Retention to Legend Excavating LLC for the Green Lake Weir and Acorn Circle Pond Dredging Project.**

2) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

**RESOLVED**, that the Town Board does hereby table this item.

**The resolution was unanimously adopted.**

**Old Business #2 Authorize the Town Clerk to release the letter of credit held in escrow under PIP #2016-01 for uncompleted work as listed in the Eagle Heights Subdivision Part 8 Phase 3 Subdivision dedication.**

3) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

WHEREAS, on January 18, 2017, the Town Board accepted dedication of the public improvements constructed in the above referenced subdivision with the stipulation that funds paid by the developer be held in escrow until the work was completed; and

WHEREAS, on May 19, 2021, the developer completed the last item of the following work listed. The work was inspected by the Engineering Department and found to be in compliance with Town specifications.

- Install a total of ten (10) poles and fixtures, and all associated conduits, wiring, fuses, junction boxes, and 'special' pull boxes, etc., supply required spare fuses, pole, and fixture, and provide UL Inspection Certification. \$24,000
- Place and fine grade topsoil, and hydroseed and mulch the entire ROW and cul-de-sacs. \$31,500
- Remove fill stockpile from subplot #42. \$30,000
- Finish grading drainage easement along subplot # 58, provide yard drains as needed for # 4 Hearthstone Terrace, topsoil, and hydroseed and mulch this area. \$5,000
- Install swale along subplot #66, backfill existing rear yard receiver, fine grade, hydroseed and mulch. \$3,500
- Remove temporary turnaround on subplot #36, topsoil, fine grade, seed, and mulch. \$2,000
- Install all required street signage per Town Standards. \$1,500
- Fill the ROW completely for subplot #57, and place a berm on the south side of Fl in subplot #57. \$2,500

NOW THEREFORE, be it,

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release to Cimato Enterprises, Inc., 9200 Transit Road; East Amherst, New York 14051 the \$100,000 Letter of Credit held in escrow for work completion in the Eagle Heights Subdivision Part 8, Phase 3; P.I.P., #2016-01 upon the recommendation of the Town Engineer.

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

No one came forward

New Business #1 Approve the Annual 4<sup>th</sup> of July Parade.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

RESOLVED, that the Town Board does hereby approve the Annual 4<sup>th</sup> of July parade on Sunday July 4, 2021. The parade will assemble at the Orchard Park High School parking lot on Baker Rd. The parade will begin at noon.

The resolution was unanimously adopted.

New Business #2 Approve the Annual 4<sup>th</sup> of July fireworks display.

5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

**RESOLVED**, that the Town Board does hereby approve the Annual 4<sup>th</sup> of July fireworks display under a three year contract with Skylighters Fireworks (2019-2021) pending State/County approval and adhering to updated gathering guidelines.

**The resolution was unanimously adopted.**

**New Business #3 Approve appointments for Orchard Park Recreation, Parks and Forestry Department.**

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

**RESOLVED**, that the Town Board does hereby approve the following appointments to the staff of the Town of Orchard Park Recreation Department summer seasonal for 2021, and PT spring, fall, winter & spring staffing for 2021-2022, effective 6/5/21, dependent upon the applicants providing the required certifications:

Margaret Covey	\$13.50	PT5-E (Att)
Emma Hughes	\$13.50	PT5-E (Att)
Owen Hughes	\$13.50	PT5-E (Att)
Andrew Johnson	\$14.00	PT6-B (LG)
William Jones	\$13.50	PT5-E (Att)
Anders Kjellstrom	\$14.00	PT6-B (LG)
Abigail Marino	\$13.50	PT5-E (Att)
Jordan Moran	\$13.50	PT5-E (Att)
Claire Rahuba	\$13.50	PT5-E (Att)
Timothy Schilling	\$13.50	PT5-E (Att)
Grace Schmelzinger	\$13.50	PT5-E (Att)
Kim Schmelzinger	\$15.00	PT6-D (Att)
Logan Stafford	\$13.50	PT5-E (Att)
Elizabeth Scott	\$14.00	PT6-B (LG)
Samantha Vail	\$13.50	PT5-E (Att)

**The resolution was unanimously adopted.**

**New Business #4 Appoint Alex P. Vranic to the position of Police Officer.**

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

**RESOLVED**, that the Town board does hereby approve the appointment of Alex P. Vranic to the position of Police Officer in the Orchard Park Police Department, Step A, effective June 19<sup>th</sup>, 2021, at the salary of \$75,032.00.

**The resolution was unanimously adopted.**

**New Business #5 Approve the issuance of applications for the 2021 Commercial Parking Permits.**

8) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

**RESOLVED**, that the Town Board does hereby approve the applications for the 2021 Commercial Parking Permits to be sent to the approved applicants on file with the Town Clerk's Office.

**The resolution was unanimously adopted.**

**New Business #6 Authorize the Deputy Supervisor to sign a Compost agreement with the Village of Orchard Park.**

9) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

**WHEREAS**, the parties to this agreement are: The Village of Orchard Park, with offices at S4295 South Buffalo Street, Orchard Park, New York, and the Town of Orchard Park, with offices at S4295 South Buffalo Street, Orchard Park, New York; and

**WHEREAS**, the Town of Orchard Park operates a compost site at 6909 Milestrip Road in the Town of Orchard Park; and

**WHEREAS**, the Village of Orchard Park wishes to utilize the services of the compost site; and the parties hereby agree as follows:

- (1) The Village of Orchard Park shall be authorized to deliver to the compost sites at 6909 Milestrip Road, Orchard Park, New York, brush and leaves. All materials delivered must be cleaned. No grass will be accepted. The compost manager will make the final determination as to whether any materials may be accepted in the compost site.
- (2) The Village of Orchard Park shall pay to the Town of Orchard Park, upon execution of this Agreement, the sum of Seven Thousand (\$7,000.00) dollars.
- (3) This Agreement shall be in effect from June 1st, 2021 through May 31st, 2022.
- (4) During the term of this Agreement, all benefits afforded the residents of the Town, shall also be afforded to the residents of the Village, including any special deals on mulch or compost.

**NOW THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the Deputy Town Supervisor to sign the 2021 Compost Agreement with the Village of Orchard Park.

**The resolution was unanimously adopted.**

**New Business #7 Approve a budget amendment for CHIPS Funding.**

10) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

**WHEREAS**, the Town has received notification of Consolidated Highway Improvement Program aid of \$170,464.69 and an additional appropriation of \$55,472.25 (PAVE NY) and \$30,651.73 (Extreme Winter Recovery) totaling \$256,588.67.

**WHEREAS**, the Town's adopted budget for 2021 included funding in the amount of \$123,974 for CHIPS/EWR and \$28,298 for PAVE NY, and

**WHEREAS**, the Town needs to adjust the budget to the level of aid awarded in order to appropriately authorize the expenditure of Town funds and the receipt of such State aid,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the following amendment of the Town's 2021 budget to appropriately adjust the amount of aid to be received and authorize additional appropriations for road improvement purposes:

**Highway Fund Amendment:**

Increase estimated revenues:

<b>DB0000</b> 43501	State Aid — CHIPS Program	\$ 77,142.42
<b>DB0000</b> 43501	State Aid — PAVE NY. Program	\$ 27,174.25

Increase appropriation account:

DB5112 50475	Highway — Improvement Program	\$ 104,316.67
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**The resolution was unanimously adopted.**

**New Business #8 Authorize NYSEG to connect 10 LED decorative light fixtures in the Riley Meadows West Phase 2 Subdivision PIP 2020-02**

11) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

**WHEREAS**, per the tariff agreement between NYSEG. and the Town, NYSEG has requested the Town submit a new resolution reflecting the price change for the connection of seven (7) decorative street light fixtures on Autumn Lane, two (2) on Cypress Lane and one (1) on Grove Road in the Riley Meadows West Subdivision Phase 2. At present, there are seventeen (17) single-family homes currently planned to be constructed in Part 2 of the Subdivision; and

**WHEREAS**, the L.E.D. luminaires, which are owned by the Town, have been installed under PIP # 2020-02. The Town will maintain the poles, bulbs, and the electric eye of the luminaires, NYSEG is providing energy only per the SC4 classification; and

**WHEREAS**, the Town purchases the electricity from the supplier, which is *estimated* to be \$42.03/ea for an annual estimated cost of \$210.15 (5). This will add the new LED lights to our existing SC4 (service classification) account. Charges for energy to the lights may vary due to the electricity pricing trends from summer and winter month rate fluctuation.

**NOW, THEREFORE be it**

**RESOLVED**, that the Town Board does hereby authorize NYSEG to connect ten (10) L.E.D. decorative light fixtures in the Riley Meadows West Phase2 Subdivision PIP #2020-02 at an estimated annual increased energy cost of \$210.15 to the Consolidated Light District in accordance with the attached NYSEG proposal upon the recommendation of the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #9 Bids to be accepted for the Bussendorfer Waterline Replacement Project.**

**12) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:**

**WHEREAS**, the Orchard Park Engineering Department, along with DiDonato Engineering & Architectural Professionals, are finalizing design plans, specifications, bid documents and necessary approvals for construction of the above-mentioned project. The replacement of the Bussendorfer Road Watermain was requested by ECWA due to extensive leaks/repairs and is needed at the drainage crossing to avoid conflicts with the proposed storm pipe for Bussendorfer Drainage Improvement Project. The watermain is essential to providing continued, uninterrupted water service to the serviced area; and

**WHEREAS**, the project includes replacing an older 3070 LF section of 6 inch watermain on Bussendorfer Road from Abbott Road to the road bend and existing 8 inch watermain. Installation is located in the south driving lane due to existing utility conflicts and the limited right-of-way. New services connections, hydrants, and valves will be installed. Alternate #1 is also included, micro paving the entire road section surface after open cuts are patched since the project was oil and chipped by OP Highway this spring. This replaced the milling and overlay paving alternate as mentioned at the capital projects meeting; and

**WHEREAS**, in order to keep the project on schedule, the Advertisement for Bids should be authorized to be published on June 2, 2021. Plans and specifications will be available for purchase on June 10, 2021 with the bid opening to be held on July 1, 2021 at 2:00 pm in the basement meeting room. The necessary work could begin in early July and is anticipated to be completed by September 30, 2021.

**NOW THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve the advertisement for sealed bids as proposed by DiDonato Engineering & Architectural Professionals and the Town Engineering Department, to be advertisement in the Orchard Park Bee for the Bussendorfer Watermain Replacement Project as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #10 Appoint temporary Engineering Consultant Inspector, Dan Hammond.**

**13) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:**

**WHEREAS**, the Engineering Department is capable of providing inspection services internally for Smokes Creek Farms 22-Sublot Subdivision, the current and anticipated workload will not allow us to take on additional projects with the current staffing; and

**WHEREAS**, Daniel Hammond is one of our retired employee of the O.P. Engineering Department with over 30-years' experience and knows our construction standards quite well, and worked well as a consultant inspector several times with the town since then. Mr. Hammond's billing rate is \$38.00 per hour; and

**WHEREAS**, there is presently \$957,000 in Trust Account TA0000 20095 for this work. Additional funding was collected with Smokes Creek Subdivision PIP #2021-01 fees in the amount of \$50,750.

**NOW, THEREFORE be it**

**RESOLVED**, that the Town Board does hereby authorize the hiring of Daniel Hammond, 5843 Berg Road, Buffalo, New York 14218 to provide temporary professional construction inspection services for the Smokes

Creek Farms 22-Sublot Subdivision for a rate of \$38.00 per hour, upon the recommendation of the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #11 Bids to be accepted for the Duerr Road Waterline Replacement Project.**

14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

**WHEREAS**, the Orchard Park Engineering Department, along with Wm. Schutt Associates, are finalizing design plans, specifications, and necessary approvals for construction of the Duerr Rd. Creek Crossing Watermain Replacement Project; and

**WHEREAS**, the replacement of the Duerr Road Watermain Creek Cross is leaking and essential to providing continued, uninterrupted water service to the serviced area; and

**WHEREAS**, the Project includes installing two valves and replacing the watermain under the creek and in the vicinity of the Bridge. In order to keep the project on schedule, the Advertisement for Bids should be authorized to be published on June 2, 2021. Plans and specifications will be available for purchase on June 10, 2021 with the bid opening to be held on July 2, 2021 at 2:00 PM in the basement meeting room. The necessary work could begin in early July and is anticipated to be completed by September 30, 2021.

**NOW, THEREFORE be it**

**RESOLVED**, that the Town Board does hereby accept the plans and specifications as proposed by Wm. Schutt & Associates and the Town Engineering Department, and authorize advertisement in the Orchard Park Bee for sealed bids for the Duerr Road Creek Crossing Watermain Replacement Project upon recommendation of the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #12 Approve PIP #2021-02 for Birdsong Subdivision Part 3 Phase 1**

15) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

**WHEREAS**, the Town of Orchard Park has received, from Vincent P. Celestino, DJC Land Inc., 470 Cayuga Road, Cheektowaga, New York 14225, an application for a Public Improvement Permit to construct the Birdsong Part 3B Subdivision Phase 1; and

**WHEREAS**, the project consists of the installation of 2,585 L.F. of new roadway and public utilities to serve 14 residential sublots. A regional retention basin system will be installed during Birdsong Part 3B Subdivision Phase 1 for the remainder of the eastern portion of the Birdsong Subdivision near Old Transit Road; and

**WHEREAS**, the Town Engineer has reviewed the plans and specifications for the proposed project and has found, them to be in compliance with current Town Specifications and Standards. We are in receipt of all necessary fees, bond, and insurances.

**NOW, THEREFORE be it**

**RESOLVED**, that the Town Board does hereby approve the Public Improvement Permit #2021-02 for the Birdsong Part 3B Subdivision Phase 1, upon the recommendation of the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #13 Approve a purchase Order for the Jolls Building Repairs.**

**16) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:**

**WHEREAS**, the historic Jolls Building is desperately in need of some carpenter wood repairs on the front porch (west side). Local contractor Ray Stevens & Sons was contacted to complete the necessary safety repairs; and

**WHEREAS**, the project scope of work is to remove the rotten portions of wood decks/flooring and re-install poplar decks/flooring, which is the correct and required historic material to use. The contractor stated this work can be completed for a price not to exceed \$750.00. The Town has worked with this contractor in the past and has no reservations about his skills and craftsmanship; and

**WHEREAS**, another very important aspect of this project is to wash, clean and paint the front porch with NYS-SHPO approved paint. This task is essential to preserve the existing and new wood and help prevent future rot. The Maintenance Department has volunteered to complete this task in order to save the Town money.

**NOW, THEREFORE be it**

**RESOLVED**, that the Town Board does hereby award the contract for the Jolls House emergency porch repairs to Ray Stevens & Sons, 6244 Chestnut Ridge Road, New York 14127 in the amount of \$750.00 upon the recommendation of the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #14 Sign an agreement with Wm Schutt & Assoc. for PIP #2021 -02 Birdsong Subdivision Part 3 Phase 1.**

**17) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:**

**WHEREAS**, Vincent P. Celestino of DJC Land Inc., has pulled the PIP Permit for the Birdsong Part 3B Phase 1 Subdivision; and

**WHEREAS**, the Engineering Department is capable of providing inspection services internally for the above referenced subdivision, the current and anticipated workload will not allow us to take on additional projects with the current staffing; and

**WHEREAS**, the Engineering Department has received a proposal from WM Schutt Associates (Schutt) to perform the necessary inspection services (William Schutt, Jr.) to assist this Department in field construction inspector for the Birdsong Part 3B Phase 1 Subdivision; and

**WHEREAS**, there is presently \$954,000 in Trust Account TA0000 20095 for this work. Additional funding was collected with Birdsong Part 3B Phase 1 Subdivision PIP fees in the amount of \$63,700.00.

**NOW, THEREFORE be it**



**RESOLVED**, that the Town Board does hereby authorize the Deputy Supervisor to sign an agreement with WM Schutt Associates, 37 Central Avenue, Lancaster, New York 14086 to provide professional services construction inspection for the Birdsong Part 3B Phase 1 Subdivision at a rate of \$68.00 per hour upon recommendation of the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #15 Approve an advertisement for the Civil Engineer Position**

**18) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:**

**WHEREAS**, Garrett Chilson resigned effective March 19, 2021. Due to the Engineering Department's work load, there is an immediate critical need to have a fulltime person staff this position; and

**WHEREAS**, a Civil Engineer performs engineering duties and liaison work in connection with the design, construction and maintenance of municipal projects; computes pipe analysis in main extensions and service connections; leads a field survey party; prepares field notes of survey work and prepares rough sketches for entry on final plates of system; receives, reviews and processes requests for utility extensions and service connections; works with accounting division in preparing bills for contractors and consumers; assists in making project cost estimates; inspects construction in progress for adherence to specifications and for recommending changes in plans for specifications; assists the legal division by preparing maps and other data for easements; assists in supervising the maintenance of a variety of equipment used in the division; may be assigned to supervise the maintenance of buildings, grounds and other properties of the municipality; witnesses and/or assists in the conduct of field tests; supervises engineering crews and construction inspectors; supervises the plotting of utilities and related information on permanent system maps; confers with developers on utility layouts, extensions, service connections, their cost, timing of construction and related matters; assists in the preparation of specifications and bid documents for work to be done by contractors including preliminary cost estimates; and

**WHEREAS**, a daily work scope will include performing entry level professional engineering work in the office or field in connection with design, inspection, maintenance and/or construction of civil engineering projects. Work also entails complex technical duties that apply the principles of civil engineering to a variety of engineering problems either as a regular assignment or as a training experience. Work is performed under the direct supervision of higher ranking engineering staff with limited leeway for the exercise of independent judgement. Supervision is exercised over lower level technical and labor class employees; and

**WHEREAS**, this is a replacement Engineering Department position which is currently funded with the 2021 budget. Wage range per the current White Collar Union Contract Title Civil Engineer Union range 0014 \$29.84 to \$37.60/hr. (\$62,305.92 to \$78,508.80 2019 White Collar Union Contract Range).

**NOW, THEREFORE be it**

**RESOLVED**, that the Town Board does hereby authorize the advertisement and posting for the position of civil service classification Civil Engineering Position Promotional/Open title for the Orchard Park Engineering Department at range 0014 in the white union wage rate schedule as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #16 Refer to the Planning and Conservation Boards.**

**19) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:**

**RESOLVED**, that the Town Board does hereby refer the following to the Planning Board and Conservation Board:

- Sterling Industrial Park. V/L. located on Windward Road. 5.6+/- Acres. Zoned I-1. (SBL#152.14-5-1) Calspan Development & Construction is seeking to develop a proposed Medical Complex at this site.

**The resolution was unanimously adopted.**

**BUSINESS FROM THE FLOOR**

Tom Pieczynski spoke of the wonderful staff at the Community Activity Center especially Deb & Maria.

Gary Palizinski inquired about a building permit he was denied.

**ELECTED OFFICIALS & DEPARTMENT MANAGERS**

Deputy Supervisor Liberti welcomed Police Officer Vranic to the Orchard Police force. He also spoke of formulating a survey to find out the residents of Orchard Park's feelings on Marijuana dispensaries and onsite consumer license.

Councilmember Majchrzak welcomed Police Officer Vranic to the Orchard Police force. He also instructed Department Managers to get items for the agenda in prior to Conor's absence. He also wished Remy Orffeo, Town Clerk and Fred Piasecki, Hwy. Superintendent, a speedy recovery.

Councilmember Flynn wished everyone a Happy Pride Month and also thanked the organizers and participants of the Memorial Day celebration. He will be hosting a Racial Healing circle on June 8<sup>th</sup> 6-8PM, sign up is located on his Facebook page. He stated he would most likely not vote against Marijuana retail dispensaries or onsite Marijuana consumption licenses in the Town of Orchard Park. He also stated due to his schedule and family medical issues he will not be able to attend the work session on June 23 or August 11. He may not be able to attend the Town Board Meeting on July 7 and August 18, 2021.

Building Inspector Steve Bremer addressed the building permit question.

Deputy Highway Superintendent Ernest Matthews reported on milling, mowing and street sweeping projects

Police Chief Wehrfritz welcomed Orchard Park's newest Police Officer Alex Vranic.

**20) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:**

**RESOLVED**, that the Town Board does hereby authorize the approval of all entries on Warrant # 11 following auditing by members of the Town Board and in the funds indicated:

<b>General Fund</b>	\$306,259.19
<b>Public Safety Fund</b>	\$4,509.62
<b>Part Town Fund</b>	\$815.45
<b>Risk Retention</b>	-0-
<b>Cemetery Fund</b>	-0-
<b>Highway Fund</b>	\$13,764.42
<b>Special Districts</b>	\$37,625.10
<b>Trust &amp; Agency</b>	\$35,570.00
<b>Capital Fund</b>	\$3,879.08

**The resolution was unanimously adopted.**

There being no further business, on a motion by Councilmember Majchrzak, seconded by Councilmember Flynn, the meeting adjourned at 7:31 pm (local time).

**Respectfully Submitted,**

**Jennifer L. Brady**  
**Deputy Town Clerk**